

MINUTES OF JANUARY 17th, 1921.

The Board of Public Works met at the office of the Board of Public Works in Baltimore, Union Trust Building, on Monday, January 17th, at 4 o'clock, P. M.

## Present:

Albert C. Ritchie, Governor,  
E. Brooke Lee, Comptroller,  
John M. Dennis, Treasurer.

The minutes of the meeting of January 10th were read and approved.

It was resolved that, in the future, all payments made by fire insurance companies to the State Treasurer or to the Board of Public Works on account of fire losses, shall be placed to the credit of the Contingent Fund of the Board of Public Works, and the receipts disbursed upon the order of the Board to the office, department or institution as the need for the same may arise.

The Comptroller reported that the proceeds of the \$1,000,000. bonds sold to the sinking fund under the Resolution of August 16, 1920, were disbursed as follows:

August 17, 1920,	
Paid State Roads Commission .....	\$ 998,128.40
Sundry expenses; advertising loan, engraving bonds, registration and coupon books .....	1,871.60
Total .....	\$1,000,000.00

The Secretary reported the receipt of \$250.00 from the Baltimore Poster Advertising Company for three (3) months rent, in advance, on the property at North and Maryland Avenues. The rent was sent to the Comptroller. *incl.*

The Board approved the payment of the following bills by the Secretary.

January 12th, 1921:	
State Insurance.	
To F. G. Thomas & Son,	
To S. B. Policy 234351, Md. Casualty Co.....	43.38
By return premium S. B., Md. Cas. Co.,	
#S. B. 225203 .....	<u>33.36</u>
	10.02
To Parr & Parr, adjusting error made in original bill for State Boiler insurance .....	28.60

There being no further business, the Board adjourned.

*Philip B. Sherman*  
Secretary to the Board.